

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, November 19<sup>th</sup>, 2024 – 10:00 a.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

**WEBER COUNTY COMMISSIONERS:** James "Jim" H. Harvey, Sharon Bolos, and Gage Froerer

**STAFF PRESENT:** Ricky Hatch, County Clerk/Auditor; Lauren Thomas, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

**A. WELCOME:** Chair Harvey

**B. PLEDGE OF ALLEGIANCE:** Stacy Skeen

**C. INVOCATION:** Stephanie Russell

**D. THOUGHT OF THE DAY:** Commissioner Froerer: Commissioners, we talk a great deal about the fantastic venues in Weber County. Last Friday two great events took place in Weber County. The first was at the Ice Sheet with future Olympic skaters with the Pacific Finals. Afterwards, we attended the rodeo at Golden Spike arena. It was a great opportunity to see firsthand what we offer here in Weber County. You don't have to go to Salt Lake. Stay here and enjoy Weber County.

**E. PUBLIC COMMENT:**

1. Jennifer Pennington, Ogden, UT: I just want to speak briefly to some issues about the elections you are about to certify. The website has not changed since Sunday which means there is a bit of delay with counting in the county. ... I know people speak to the convenience of the machines but... I can only get so far in investigating the safety of the machines... going back to paper ballots. ... paper ballots... I would ask your consideration in going back to paper ballots...

**F. CONSENT ITEMS:**

1. Warrants #103631-103670 and #487737-487856 in the amount of \$1,697,143.82.
2. Purchase orders in the amount of \$151,201.18.
3. Summary of Warrants and Purchase Orders.
  - a. (...answer to Jennifer's comments...)
4. ACH payment to Zion's Bank in the amount of \$293,259.69.
5. New business licenses.
6. New beer licenses.
7. Target Master Settlement Agreement in the Opioid Litigation Case.
8. Contract with American Chariot Racing Association to hold the 2025 World Chariot Races at the Golden Spike Event Center.

Commissioner Bolos moved to approve the consent items; Commissioner Froerer seconded.  
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

**G. ACTION ITEMS:**

1. **MOTION TO ADJOURN THE PUBLIC MEETING AND CONVENE A MEETING OF THE BOARD OF CANVASSERS.**

Commissioner Froerer moved to adjourn the public meeting and convene as a Board of Canvassers, 10:16 a.m.; Commissioner Bolos seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

2. **BOARD OF CANVASSERS- CERTIFY THE RESULTS OF THE 2024 GENERAL ELECTION.**

Lauren Shafer (Elections Director): (Thank you note that was read).

Commissioner Bolos moved to declare, accept, certify the Results of the 2024 General Election; Commissioner Froerer seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

3. **ADJOURN THE BOARD OF CANVASSERS AND RECONVENE THE PUBLIC HEARING**

Commissioner Froerer moved to adjourn the Board of Canvassers and reconvene public meeting, 10:42 am; Commissioner Bolos seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

**4. APPROVAL OF ABATING TAXES FOR DIFFERENCE IN WHAT WAS PAID TO OWING, PUT BACK ON GREENBELT AND ABATE ROLLBACK TAXES, FOR YEARS 2020 – 2024, OWNER-DIXIE BUNOT.**

DeeDee Kimber (Assessor's Office): No changes from last week's presentation. \$79,846 (?) abated recommended.

Commissioner Bolos: I appreciate the work done by the committee. To the point of whether we tax someone incorrectly, part of the discussion needs to be... I would like to go with the committee recommendation.

Commissioner Froerer: Was this land in production the entire time?

Ms. Kimber: Yes, it was in production the entire time.

Commissioner Froerer: Was the \$64k still owed all in penalties?

Ms. Kimber: No, most of it was taxes at the market rate.

Commissioner Froerer: This is a difficult position to be in. There is the letter of the law and the spirit of the law. ... Basically intent versus reality of the law. It appears the property owner abided by the intent with land being in production but did not follow statute... The owner is in default ...did not make sure the County knew the land was in production. But I feel \$64k is a bit extreme in this case. I am in favor of lowering the money owed but not all of it.

Chair Harvey: I feel torn in half on this one. Commissioners, I see both of your perspectives.

Dixie Bunot: The only other thing I didn't understand was the ability to put the parcels back into green belt before... I am grateful for the direction to speak with John Ulibarri who helped... Thank you for following the mottoes on your wall...

Commissioner Froerer moved to abate taxes for difference in what was paid to owing, put back on greenbelt and abate rollback taxes, for years 2020 – 2024 in the amount of \$32,415.46 or 50% of recommended amountxxx.xx, Owner- Dixie Bunot; Commissioner Harvey seconded.  
Chair Harvey – aye; Commissioner Bolos – nay; Commissioner Froerer – aye

**5. APPROVAL OF RESOLUTION 48-2024 APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.**

Shelly Halacy (Commission Office): We have one member approved a month ago be elected to a City Council position... We propose Mary Jo... Her term would begin today and end...

Chair Harvey moved to approve Resolution 48-2024 appointing Commissioner Gage Froerer as representative and Commissioner Sharon Bolos as alternate representative for the Utah Counties Indemnity Pool Annual Membership Meeting; Commissioner Froerer seconded.  
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

**6. APPROVAL OF RESOLUTION 49-2024 APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.**

Stacy Skeen (Commission Office): I received notice from the park board three members have terms expiring. Received 5 applications, two of which are board members asking for reappointment.

Commissioner Bolos: Was there a recommendation by the board for a third member?

Ms. Skeen: No, they only recommended the two reappointments.

Commissioner Froerer moved to reappoint Chris Clem and Jeremy Jacob and appoint Riley Skinner; Commissioner Froerer seconded.  
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

**7. APPROVAL OF RESOLUTION 50-2024 APPOINTING TRUSTEES TO THE BOARD OF THE BEN LOMOND CEMETERY DISTRICT.**

Stacy Skeen (Commission Office): I was not notified by the District that terms had expired; I found out during ... Five applications received for the three expired positions, with three reappointments and two new applications. Terms...

Lottery pick for the four year term: David Gordon

The other two will be a six year term.

Commissioner Bolos moved to approve Resolution 50-2024 appointing xxx to the board of the Ben Lomond Cemetery District; Commissioner Froerer seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

**8. APPROVAL OF RESOLUTION 51-2024 ESTABLISHING ITS DESIRE TO REFRAIN FROM EXPANDING ANY OF WEBER COUNTY’S SEWER OWNERSHIP OR RESPONSIBILITY WEST OF THE WEBER RIVER.**

Stephanie Russell (Economic Development Director): This is a proposed Resolution to limit sewer west of the river. The County has spoken with Little Mountain Service Area and West Weber Sewer. This resolution will ensure we have the right size service.... in a way conducive to development and smart...practices.

Commissioner Froerer: Central Weber is ...the County has taken on the duties of transmission .. With growth in the west Weber area, ...

Commissioner Bolos moved to approve Resolution 51-2024 establishing its desire to refrain from expanding any of Weber County’s sewer ownership or responsibility west of the Weber River; Commissioner Froerer seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

**H. PUBLIC HEARINGS:**

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Froerer moved to adjourn the public meeting and convene public hearings, 11:08 a.m.; Commissioner Bolos seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

2. Public Hearing for discussion and/or action on an ordinance to vacate a portion of Summit Pass RD, located at approximately 8590 Summit Pass Rd, Eden, UT 84310.

Tammy Aydelotte (Planning): There are no public improvements or utilities. The applicant will at one point request slight modification.. Any extension of the road will be private.

3. Public Comments: None.

4. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Bolos moved to adjourn the public hearings and reconvene public meeting, 11:10 am; Commissioner Froerer seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

5. Action on public hearing:

H2: Approval of Ordinance 2024-22 to vacate a portion of Summit Pass RD, located at approximately 8590 Summit Pass Rd, Eden, UT 84310.

Commissioner Bolos moved to approve Ordinance 2024-22 to vacate a portion of Summit Pass RD, located at approximately 8590 Summit Pass Rd, Eden, UT 84310; Commissioner Harvey seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

**I. COMMISSIONER COMMENTS: NONE.**

**J. ADJOURN**

Commissioner Bolos moved to adjourn at 11:11 am.; Commissioner Froerer seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

Attest:

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James H. Harvey, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor